

**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 15, 2009
COMPASS CONFERENCE ROOM**



****MINUTES****

- ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Chair Elect**
(via telephone)
Tom Dale, Mayor, City of Nampa (via telephone)
David Ferdinand, Commissioner, Canyon County,
Vice-Chair
Carol McKee, Commissioner, Ada County Highway
District, **Secretary/Treasurer**
Matt Stoll, Executive Director, Community
Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
Fred Tilman, Commissioner, Ada County
- MEMBERS ABSENT:** Phil Bandy, Mayor, City of Eagle
Tammy de Weerd, Mayor, City of Meridian
Garret Nancolas, Mayor, City of Caldwell, **Chair**
- OTHERS PRESENT:** Ken Burgess, Veritas Advisors
Nancy Brecks, Community Planning Association
Amy Luft, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Vice Chair Ferdinand called the meeting to order at 2:07 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll said he and Chair Nancolas discussed deferring Action Item IV B – Executive Session, to the November 17, 2009, Executive Committee, meeting, allowing for more of the Committee members to be in attendance for the discussion of Matt's yearly evaluation.

After discussion, **Fred Tilman moved and Carol McKee seconded to move the Executive Session to the November 17, 2009, Executive Committee meeting agenda. Motion passed unanimously.**

Matt requested authorization to amend the September 21, 2009, COMPASS Board of Directors' meeting agenda as follows:

- Under Special Items, move Item A Status Report – Reauthorization/Appropriations to the Executive Director Report. Ken Burgess will not be in attendance at the September meeting to provide an oral report.

- Add an additional Administrative Modification for End of Year Sweep funding received from ITD under Executive Director's Report. The funds need to be obligated as soon as possible.
- Add an Action Item to Adopt Resolution 11-2009 Approving Revision 3 of the FY2009 Unified Planning Work Program and Budget to budget \$75,000 that COMPASS received from the End of Year sweep process. The Finance Committee did approve the change.

After discussion, **Carol McKee moved and Fred Tilman seconded approval for Matt Stoll to amend the September 21, 2009, COMPASS Board meeting agenda as requested. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve August 18, 2009, Executive Committee Meeting

Carol McKee moved and Fred Tilman seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish November 16, 2009, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-22 for the November 16, 2009, COMPASS Board meeting. Matt requested the latitude to add or delete Agenda Items as appropriate.

After discussion, **Carol McKee moved and Fred Tilman seconded approval of Agenda Items 1-22 as presented, with Matt Stoll having the latitude to add or delete items as appropriate. Motion passed unanimously.**

B. Executive Session – Personnel Matter [Idaho Code 67-2345 (b)]

This item was deferred to the November 17, 2009, COMPASS Executive Committee meeting.

INFORMATION/DISCUSSION ITEMS

A. Review FY2010 Appropriations Projects

Matt Stoll reviewed the FY2009 appropriation requests that will be the starting point for discussion by the Executive Committee at its November 2009 meeting for development of the FY2010 requests, which will be presented for approval to the Board at the December 2009 Board meeting.

Last year two transit projects and one roadway project were submitted. Historically, I-84 Exit 29 (Franklin Road) Local System Improvements has been on the list every year. Through the End of Year sweep process and the Urban Balancing process, Exit 29 is now fully funded. Toni Tisdale will be working with the Regional Technical Advisory Committee to find a new project to take the place of Exit 29 on the list, which will be recommended to the Executive Committee at the November 2009 meeting. Ken has advised staff to keep the dollar amount for any new project between \$1.5-2 million in total scope for completion.

Barring a different recommendation from Kelli Fairless, Matt assumes, subject to what happens with the TIGER Funding Grant and other stimulus programs, we will be going forward with the Treasure Valley Idaho Transit Facilities and Treasure Valley High Capacity Alternatives Analysis projects.

Matt recommended that an Ada County roadway project be considered to replace the Canyon County Exit 29 project, which has been the number one project on the list for many years. Ken Burgess noted it is critical when identifying a new project for 2010 that there is an identifiable 20 percent match that accompanies the project.

B. Review 2009 Legislative Position Statements

Matt Stoll reviewed the 2009 legislative position statements that will be used as the starting point by the Executive Committee at the November 2009 meeting for development of the 2010 positions, which will be presented for Board approval in December 2009. The Executive Committee will need to determine how the sideboards will be developed and how often to meet during the legislative session.

The following changes will be made to the 2009 list:

- Rename No. 3 from the "Fourth Year Funding Approval of GARVEE Bonding Program..." to the "Fifth Year..."
- Delete No. 4 – State Tax Anticipation Revenue (STAR) financing, which was finalized last session.

Matt asked if there was any objection with staff going forward in planning the annual Legislative Reception in February 2010. No objection was noted.

OTHER

Matt Stoll announced, as previously discussed, there will not be a COMPASS Board meeting or an Executive Committee meeting in October 2009.

ADJOURNMENT

Fred Tilman moved and Carol McKee seconded adjournment at 2:35 pm. Motion passed unanimously.

Dated this 17th day of November 2009.

Approved:

BY: _____
Garret Nancolas, Chair
Community Planning Association

Attest:

BY: _____
Matthew J. Stoll, Executive Director
Community Planning Association

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